

Message Text

UNCLASSIFIED

PAGE 01 BONN 12333 301720Z

60

ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W

----- 003909

R 301716Z JUL 75

FM AMEMBASSY BONN

TO SECSTATE WASHDC 1814

INFO AMCONSUL FRANKFURT

USMISSION USBERLIN

UNCLAS BONN 12333

DEPARTMENT PASS TREASURY, DEPUTY COMPTROLLER -
INTERNATIONAL L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 178875

1. GERMAN BANKING SUPERVISORY AUTHORITY CONTACTED BY
LETTER REGARDING PROPOSED EXAMINATION OF US NATIONAL
BANKS IN FRANKFURT. AS SOON AS FORMAL CLEARANCE IS
RECEIVED WE WILL FORWARD TO COMPTROLLER OF THE CURRENCY.
HILLENBRAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BONN12333
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750263-0777
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t1975075/aaaaaelp.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 178875
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 11 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 FEB 2003 by ThomasVJ>; APPROVED <03 FEB 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, GE, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006